

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01867 241553Z
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 CA-01 JUSE-00 /017 W
-----040593 242136Z /15

R 241430Z APR 78
FM AMEMBASSY BERN
TO SECSTATE WASHDC 6144

LIMITED OFFICIAL USE BERN 1867

EO 11652: N/A
TAGS: PDIP
SUBJ: EXTRADITION - ARNO ARNDT

REF: A) STATE 475
B) STATE 88567

1. MATTER CURRENTLY UNDER CONSIDERATION BY SWISS
FEDERAL TAX AUTHORITIES TO DETERMINE IF CASE MUST BE
CONSIDERED AS FISCAL OFFENSE (IF SO, ARNDT COULD NOT
BE EXTRADITED) DECISION PROMISED BY 4/29.

2. EXTRADITION SECTION CHIEF OF FED DEPT OF JUSTICE
& POLICE BELIEVES CASE WILL NOT BE CONSIDERED A FISCAL
MATTER. HOWEVER BELIEVES ARNDT'S LAWYERS
WOULD HAVE GOOD CHANCE OF SUCCESSFULLY APPEALING
EXTRADITION AS OFFENSES WERE COMMITTED IN SWITZ.
ALSO SWISS WOULD LIKE PROSECUTE MRS ARNDT
WHICH WOULD BE IMPOSSIBLE SHOULD ARNDT BE EXTRADITED.

3. EMBASSY HAS BEEN UNABLE OBTAIN INFO
TO RESPOND EARLIER TO JUSTICE INQUIRY, AS WORKING
RELATIONSHIPS WITH SWISS FED DEPT JUSTICE & POLICE
HAVE BEEN DISRUPTED BY LONG OVERDUE PAYMENT ON
CONNELL EXTRADITION FOLLOWING LONDON DALAY IN
PAYMENT OF EXTRADITION BILLS FOR TROLTSCH CASE.
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WARNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Draft Date: 24 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN01867
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780175-0284
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780426/aaaaavgd.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 59dbc9a8-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 475
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2874978
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - ARNO ARNDT
TAGS: PDIP, SZ, US, (ARNDT, ARNIO)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/59dbc9a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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